

## Message Text

UNCLASSIFIED

PAGE 01 PALERM 00687 130353Z  
ACTION SCS-06

INFO OCT-01 ISO-00 CCO-00 PASO-00 /007 W  
-----117769 140408Z /11

R 121515Z JUL 78  
FM AMCONSUL PALERMO  
TO SECSTATE WASHDC 2535

UNCLAS PALERMO 0687

E.O. 11652: NA  
TAGS: CASC: (MALTESE, GIUSEPPE)  
SUBJECT: TRANSFER OF FUNDS TO AILING US CITIZEN: GIUSEPPE MALTESE

TO: MRS. BENJAMIN MALTESE  
24834 KELLY ROAD  
EAST DETROIT, MICHIGAN 48021

1. AFTER RECEIVING YOUR LETTER OF JUNE 6 AND NOTARIZED STATEMENT  
CONTACTED BANK OF SICILY AND CINISI TOWN HALL TO EXPEDITE CASE  
OF GIUSEPPE MALTESE.
2. DURING VISIT WITH BANK'S FOREIGN EXCHANGE DEPARTMENT WE  
OBTAINED GUARANTEE THAT ONCE CANCELLATION OF RESIDENCY WAS RECEIVED,  
FILE WOULD THEN BE FORWARDED TO ROME. CONSULATE EMPLOYEE HAS NOW  
COLLECTED REQUIRED DOCUMENT FROM CINISI AND PRESENTED IT TO COMPETENT  
BANK OFFICE.
3. BANK OF SICILY PALERMO IS TRANSFERRING FILE JULY 12 TO  
BANK'S ROME OFFICE FOR SUBMISSION TO ITALIAN CURRENCY EXCHANGE  
CONTROL. WE WILL FOLLOW PROGRESS OF CASE IN ROME AND REPORT  
TO YOU. COLLINS

NOTE BY OC/T: PASSED ABOVE ADDRESSEE.

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NNN

## Message Attributes

**Automatic Decaptoning:** X  
**Capture Date:** 01 jan 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** n/a  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 12 jul 1978  
**Decapton Date:** 01 jan 1960  
**Decapton Note:**  
**Disposition Action:** n/a  
**Disposition Approved on Date:**  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
**Disposition Date:** 01 jan 1960  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1978PALERM00687  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Expiration:**  
**Film Number:** D780288-0564  
**Format:** TEL  
**From:** PALERMO  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1978/newtext/t19780769/aaaacgax.tel  
**Line Count:** 46  
**Litigation Code IDs:**  
**Litigation Codes:**  
**Litigation History:**  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Message ID:** e2410477-c288-dd11-92da-001cc4696bcc  
**Office:** ACTION SCS  
**Original Classification:** UNCLASSIFIED  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 1  
**Previous Channel Indicators:** n/a  
**Previous Classification:** n/a  
**Previous Handling Restrictions:** n/a  
**Reference:** n/a  
**Retention:** 0  
**Review Action:** RELEASED, APPROVED  
**Review Content Flags:**  
**Review Date:** 15 apr 2005  
**Review Event:**  
**Review Exemptions:** n/a  
**Review Media Identifier:**  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**SAS ID:** 2035297  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** TRANSFER OF FUNDS TO AILING US CITIZEN: GIUSEPPE MALTESE TO: MRS. BENJAMIN MALTESE 24834 KELLY ROAD  
**TAGS:** CASC, (MALTESE, GIUSEPPE)  
**To:** STATE  
**Type:** TE  
**vdkgvgwkey:** odbc://SAS/SAS.dbo.SAS\_Docs/e2410477-c288-dd11-92da-001cc4696bcc  
**Review Markings:**  
Sheryl P. Walter  
Declassified/Released  
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**Markings:** Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014